

<b><u>MEETING</u></b> <b>CHIPPING BARNET AREA COMMITTEE</b>
<b><u>DATE AND TIME</u></b> <b>WEDNESDAY 30TH MARCH, 2016</b> <b>AT 7.00 PM</b>
<b><u>VENUE</u></b> <b>HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ</b>

Dear Councillors,

Please find enclosed additional papers relating to the following items for the above mentioned meeting which were not available at the time of collation of the agenda.

Item No	Title of Report	Pages
1.	ANY ITEM(S) THE CHAIRMAN DECIDES ARE URGENT	1 - 8

Jan Natynczyk 02083595129 jan.natynczyk@barnet.gov.uk  
GovernanceService@Barnet.gov.uk

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	<p><b>Chipping Barnet Area Committee</b></p> <p><b>30 March 2016</b></p>
<p style="text-align: right;"><b>Title</b></p>	<p><b>Chairman’s Urgent Item – Woodside Park Garden Suburb Residents Association – Councillor Bridget Perry</b></p>
<p style="text-align: right;"><b>Report of</b></p>	<p>Head of Governance</p>
<p style="text-align: right;"><b>Wards</b></p>	<p>High Barnet</p>
<p style="text-align: right;"><b>Status</b></p>	<p>Public</p>
<p style="text-align: right;"><b>Urgent</b></p>	<p>No</p>
<p style="text-align: right;"><b>Key</b></p>	<p>No</p>
<p style="text-align: right;"><b>Enclosures</b></p>	<p><b>Appendix A – Application Form - Woodside Park Garden Suburb Residents Association – Councillor Bridget Perry</b></p>
<p style="text-align: right;"><b>Officer Contact Details</b></p>	<p>Paul Frost                  Email: <a href="mailto:paul.frost@barnet.gov.uk">paul.frost@barnet.gov.uk</a></p>

<p><b>Summary</b></p>
<p>The report informs the Chipping Barnet Area Committee of a request for funding submitted by Councillor Perry in accordance with the revised Area Committee Budgets.</p>

## **Recommendations**

- 1. That the Chipping Barnet Area Committee consider the request detailed in Appendix A.**
- 2. That the Chipping Barnet Area Committee decide whether it wishes to:**
  - (a) support the application for funding, subject to due diligence tests being met;**
  - (b) defer the decision for funding for further information;**
  - (c) reject the application with reasons.**

### **1. WHY THIS REPORT IS NEEDED**

- 1.1 In line with the provisions under Section 7 (Urgent Business) of the Constitution, Meeting Procedure Rules, the Chairman has decided to allow for an urgent item of business to be taken on the agenda in connection to the request for funding from the Area Committee Budget. A request has been received from Councillor Bridget Perry and therefore the Committee are requested to consider the attached application at Appendix A. The Committee are required to make a determination as set out in the recommendations.
- 1.2 In January 2015, the three Area Committees considered reports which detailed applications from community groups to the council's Area Committee Budgets funding stream (£100,000 per annum per Area Committee). In this process the various applications received were assessed by Officers against Area Committee Budgets Guidance and Conditions of Grant and then presented to the respective Area Committee for consideration. A number of funding awards were made and community groups have been utilising the funding for their various projects.
- 1.3 In July 2015, the three Area Committees considered reports which set out proposals for revised arrangements for Area Committee Budgets which included moving away from the open grants process which had been followed for the 2014/15 round of funding. Following consideration of the report, a revised system was adopted which gave the Area Committees an opportunity to plan and direct how they spend their funds in response to local issues which came forward from residents through a variety routes. It was identified that potential projects might come forward via Members' Items brought to the relevant Area Committee.
- 1.4 In March 2016, the Community Leadership Committee considered a report on the future operations of the Area Committee funding application process, to be implemented from 1 April 2016 onwards.

## **2. REASONS FOR RECOMMENDATIONS**

- 2.1 The Committee are requested to consider the requests for funding detailed at Appendix A of the report and determination is required whether the committee support the project.

## **3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED**

- 3.1 Not applicable. The Area Committee agreed in July 2015 that applications to the Area Committee Budgets would be considered at the relevant Area Committee. The recommendations documented in this report are sensible approaches which allow the Committee to determine the attached appendix A appropriately and therefore no other recommendations are reported to the Committee.

## **4. POST DECISION IMPLEMENTATION**

- 4.1 Post decision implementation will depend on the decision taken by the Committee.

## **5. IMPLICATIONS OF DECISION**

- 5.1.1 If the Committee agrees to the application, the detailed application will need to demonstrate how the project links to the Council's Corporate Plan and other relevant policies.

### **5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

- 5.2.1 The Committee are able to consider items which are in line with the remit of the Committee. The Committee have been set a budget which enables the Committee to determine how this is spent.

### **5.3 Social Value**

- 5.3.1 Request for Area Committee budget funding provide an avenue for Members to give consideration to funding requests which may have added social value.

### **5.4 Legal and Constitutional References**

- 5.4.1 Council Constitution, Responsibility for Functions, Annex A details that the Area Committees "Administer any local budget delegated from Policy and Resources Committee for these committees in accordance with the framework set by the Policy and Resources Committee",

## **6 Risk Management**

- 6.1 None in the context of this report.

## **7. Equalities and Diversity**

- 7.1 Requests for Funding allow Members of a Committee to bring a wide range of issues to the attention of a Committee in accordance with the Council's Constitution. All of these issues must be considered for their equalities and diversity implications.

## **8. Consultation and Engagement**

- 8.1 None in the context of this report.

## **9. BACKGROUND PAPERS**


- 9.1 Chipping Barnet Area Committee, 2 July 2015, Item 9, Review of Area Committee Operations and Delegated Budgets  
<http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=711&MId=8313&Ver=4>
- 9.2 Community Leadership Committee, 9 March 2016, Item 12, Area Committee non-Community Infrastructure Levy funding Criteria and Process  
<http://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=694&MId=8370&Ver=4>

**AREA COMMITTEE**

**Application for non-CIL Community funding 2015/16**

Version 2

- This application form should be submitted by a Member to their relevant Area Committee for consideration.
- Fully completed forms should be provided to Governance 7 days before the date of the Area Committee. **Please note that if an application is incomplete when submitted the Committee will be unlikely to be able to make a decision to make a funding award.**
- If an Area Committee agrees funding, additional financial information will be requested.

PART ONE: ABOUT YOU	
1.	<p><b>Area Committee</b></p> <p><input checked="" type="checkbox"/> Chipping Barnet Area Committee  <input type="checkbox"/> Finchley and Golders Green Area Committee  <input type="checkbox"/> Hendon Area Committee</p>
2.	<p><b>Members support by:</b></p> <p>Cllr Bridget Perry</p>
3.	<p><b>Proposed organisation to deliver the proposal:</b></p> <p>Woodside Park Garden Suburb Residents Association</p>
4.	<p><b>What is the total cost of the project?</b></p> <p>Approx. £9,650</p>
5.	<p><b>How much Area Committee funding are you applying for?</b></p> <p>£9,650</p>
PART TWO: ABOUT YOUR PROPOSAL	
6.	<p><b>What is the proposal?</b> Please provide a brief overview of the proposal and what the funding will be used for.</p> <p>The funding proposal is for two basketball/football/handball goals to be purchased and installed on one of the old tennis courts at Riverside Walk Park, part of Dollis Valley Greenwalk. The amount requested for the project is £9,650.</p> <p>The goals are to be installed as part of the improvement works to two old tennis courts located at Riverside Walk which are currently in a bad state of repair and part of a larger project to improve the recreational facilities provided to residents. The council has already made a commitment to resurface the tennis courts and the community group has also raised funds towards a trim-trail which will provide opportunities for outdoor activities for young people. The planned multi games area would compliment the adjoining existing facilities which are currently available and which focus on younger children.</p> 
7.	<p><b>How will it benefit the local area?</b> Please state the area(s) within the constituency (e.g.</p>

	ward(s)) which will benefit from the project									
	<p>The project will benefit residents of Woodside Park, Totteridge and West Finchley but its reach can be much wider given as it is part of a ten mile walk widely used by a variety of people.</p> <p>In addition to the physical improvement to existing facilities, the project will improve the health and physical wellbeing of residents by providing them with a safe, healthy open space for exercise. Football, basketball and handball are very popular sports and facilities where people can enjoy these sports would be very welcomed by the community.</p>									
8.	<b>Who will it benefit?</b> Please state the main beneficiaries of the project.									
	The football courts would ultimately benefit approximately 2,000 children and young people although the recreational facilities will be available to all age groups for use.									
9.	<b>What evidence of need is there for this project?</b> Please provide any supporting evidence of need, such as local statistics or information from a needs assessment.									
	<p>Consultation with regards to the proposed improvements took place in 2012 in coordination with the council where 87% of residents responding to the formal consultation highlighted the need for providing equipment serving the needs of young residents with the refurbishment of the tennis courts as one of the highest priority. This consultation was followed up with a proposal which was presented and agreed during the Annual General Meeting of the Woodside Park Garden Suburb Residents Association (WPGSRA) in September 2014 and the plans were attached to its newsletter (the Woodsider) which was distributed to approximately 860 households.</p>									
10.	<b>Please provide a breakdown of how the project intends to spend the Area Committee funding?</b>									
	<table border="1"> <tr> <td>Football/basketball goal with nets and installation</td> <td>9,050</td> </tr> <tr> <td>Graphics – netball, football and basketball markings</td> <td>600</td> </tr> <tr> <td><b>Total</b></td> <td><b>9,650</b></td> </tr> <tr> <td><b>Requested under current proposal</b></td> <td><b>9,650</b></td> </tr> </table>	Football/basketball goal with nets and installation	9,050	Graphics – netball, football and basketball markings	600	<b>Total</b>	<b>9,650</b>	<b>Requested under current proposal</b>	<b>9,650</b>	
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<b>Total</b>	<b>9,650</b>									
<b>Requested under current proposal</b>	<b>9,650</b>									
11.	<b>Which corporate priority will the project assist in delivering?</b>									
	To maintain a well-designed, attractive and accessible place, with sustainable infrastructure across the borough	<input checked="" type="checkbox"/>								
	To maintain the right environment for strong and diverse local economy	<input type="checkbox"/>								
	To create better life chances for children and young people across the borough	<input checked="" type="checkbox"/>								
	To sustain a strong partnership with the local NHS, so that families and individuals can maintain and improve their physical and mental health	<input type="checkbox"/>								
	To promote healthy, active, independent and informed over 55 population in the borough to encourage and support our residents to age well	<input type="checkbox"/>								
	To promote family and community well-being and encourage engaged, cohesive and safe communities	<input checked="" type="checkbox"/>								
12.	<b>Please tell us how your project meets the selected priority</b>									



	<p>The old tennis courts at Riverside Walk have already been dismantled and currently are in a very bad state of repair. The proposed project is intending to repair existing facilities and provide a multi games area to be made available to all the community for use. Woodside Park and surrounding areas are culturally very diverse with limited access to local amenities and the park is a very popular meeting place for local residents and families. The project would provide additional recreational facilities for residents to play together especially ball games which are best played in groups. As obesity is becoming a growing problem, this facility would encourage young people to take exercise and keep healthy.</p>	
<b>PART THREE: DUE DILIGENCE AND ACCOUNTABILITY</b>		
13.	<b>Is the applicant or organisation part of a constituted group / organisation?</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
13.1	<b>If no, the individual or group will need a sponsor organisation. Has a sponsor organisation been identified?</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, what is the name of the organisation?
14.	<b>Are there any safeguarding issues that need to be considered?</b>	
	No	
15.	<b>Are there any equality issues related to this project?</b>	
16.	<b>In the past 12 months have you sought or are you seeking funding from anywhere else, including another Council department, for this project?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16.1	<b>If yes, please state the organisation / Council department and amount below</b>	

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